



Board of Directors Regular Meeting

Location:	120 Bristlecone Dr., Fort Collins, CO 80524 or Zoom
Date:	Tuesday, June 25, 2024
Time:	5:30 PM

- 5:30 PM I. Call to Order** Molly Gutilla
- a. Roll Call Board of Directors
 - b. Welcome Guests & Attendees
 - c. Conflict of Interest Statement
 - d. Approval of Agenda
- 5:35 PM II. Public Comment**
- Note: If you choose to comment, please follow the “Guidelines for Public Comment” provided at the end of the agenda.
- 5:40 PM III. Presentations**
- a. Health Promotion RN Julie Abramoff/
Maggie Mueller
 - b. Health Care Access Program Updates Dana Turner/
Rosie Duran
- 6:00 PM IV. Consent Agenda**
- a. April 23, 2024 Regular Meeting Minutes
 - b. April 2024 Financial Statements
 - c. May 2024 Financial Statements
 - d. Consulting Contract to Enhance Program Evaluation Processes
 - e. 2024 Grant Revenue Approval
- 6:45 PM V. Action Items**
- a. 2023 Annual Financial Audit CliftonLarsonAllen
Presentation from Auditors; Board Q&A, Comment Lorraine Haywood
Board Acceptance of 2023 Health District Audit
 - b. Deconflicting Board Policies 99-01 and Lorraine Haywood
2010-01 with Board Resolution 24-08; Approve Signatories for Certificate of Deposit Accounts
 - c. Mental Health Connections Electronic Health Dana Turner
Record and Clinical Workflow Consultant
- 7:15 PM VI. Reports**
- a. Policy Update: Overview 2024 Legislative Session Alyson Williams
 - b. 2024-2025 Strategic Planning Update Liane Jollon/
Amber Blake
 - c. 2024-2025 Budgeting Timeline Xochitl Fragoso

d. Annual Investment Report 2023	Lorraine Haywood
e. Board of Directors Reports	Board of Directors
f. Liaison to PVHS/UCHealth North Report	John McKay
g. Executive Committee Update	Molly Gutilla
h. Executive Director Staff Report	Liane Jollon

7:55 PM VII. Announcements

- a. July 23, 2024, 5:30pm – Regular Meeting
- b. August 27, 2024, 5:30pm – Regular Meeting
- c. August 27, 2024 – Potential Training with legal counsel –
Colorado Intergovernmental Risk Sharing Agency (CIRSA)

Executive Session Tentative – Details to Be Added If Called

(1) to hold a conference with the District's general counsel to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), regarding _____; and (2) for the purposes of discussion of a personnel matter not involving any specific employees who have requested discussion of the matter in open session, any member of this body or any elected official, the appointment of any person to fill an office of this body or of an elected official, or personnel policies that do not require the discussion of matters personal to particular employees, pursuant to C.R.S. § 24-6-402(4)(f), concerning _____.

8:00 PM VIII. Adjournment

Mission

The Mission of the Health District of Northern Larimer County is to enhance the health of our community.

Vision

- ❑ District residents will live long and well.
- ❑ Our community will excel in health assessment, access, promotion and policy development.
 - Our practice of **assessment** will enable individuals and organizations to make informed decisions regarding health practices.
 - All Health District residents will have timely **access** to basic health services.
 - Our community will embrace the **promotion** of responsible, healthy lifestyles, detection of treatable disease, and the **prevention** of injury, disability and early death.
 - Citizens and leaders will be engaged in the creation and implementation of ongoing **systems and health policy development** at local, state, and national levels.
 - Like-minded communities across the country will emulate our successes.

Strategy

The Health District will take a leadership role to:

- ❑ Provide exceptional health services that address unmet needs and opportunities in our community,
- ❑ Systematically assess the health of our community, noting areas of highest priority for improvement,
- ❑ Facilitate community-wide planning and implementation of comprehensive programs,
- ❑ Educate the community and individuals about health issues,
- ❑ Use Health District funds and resources to leverage other funds and resources for prioritized projects, and avoid unnecessary duplication of services,
- ❑ Promote health policy and system improvements at the local, state and national level,
- ❑ Continuously evaluate its programs and services for quality, value, and impact on the health of the community,
- ❑ Share our approaches, strategies, and results, and
- ❑ Oversee and maintain the agreements between Poudre Valley Health System, University of Colorado Health and the Health District on behalf of the community.

Values

- ❑ Dignity and respect for all people
- ❑ Emphasis on innovation, prevention and education
- ❑ Shared responsibility and focused collaborative action to improve health
- ❑ Information-driven and evidence-based decision making
- ❑ Fiscal responsibility/stewardship
- ❑ An informed community makes better decisions concerning health

Guidelines For Public Comment

The Health District of Northern Larimer County Board welcomes and invites comments from the public. Public comments or input are taken only during the time on the agenda listed as 'Public Comment.' Public Comment is an opportunity for people to express your views and therefore the Board of Directors generally does not engage in back-and-forth discussion or respond to questions.

If you choose to make comments about any agenda item or about any other topic not on the agenda, please use the following guidelines.

Before you begin your comments please:

- Identify yourself. Please spell your name for the record and let us know if you reside in the District.
- Tell us whether you are addressing an agenda item, or another topic.
- Please know that you will have up to 5 minutes to present public comment. However, the time allotted for public comment may be limited, so the Chair may need to shorten the time limit as necessary to give each commenter a chance to speak.
- Please address your comments to the Board of Directors, rather than individuals.